

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055180

Entity Name: SUN EQUIPMENT LEASING, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
306
BOCA RATON, FL 33431 US

Current Mailing Address:

4400 N. FEDERAL HIGHWAY
306
BOCA RATON, FL 33431 US

FEI Number: 65-0593878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FERNANDO L
4400 N. FEDERAL HIGHWAY
306
BOCA RATON, FL 33431 US

New Principal Place of Business:

4400 N. FEDERAL HIGHWAY
31
BOCA RATON, FL 33431 US

New Mailing Address:

4400 N. FEDERAL HIGHWAY
31
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FERNANDEZ, FERNANDO L
4400 N. FEDERAL HIGHWAY
31
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: FERNANDEZ, FERNANDO L
Address: 4400 N FEDERAL HWY # 306
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: FERNANDEZ, FERNANDO L
Address: 4400 N FEDERAL HWY # 31
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO L. FERNANDEZ

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date